

McHENRY COUNTY BOARD OF HEALTH MEETING AGENDA
June 27, 2016
MEET AT MCHENRY COUNTY ADMINISTRATION BUILDING, 667 WARE RD.,
WOODSTOCK, IL. CONFERENCE ROOM, 7:00PM

- I. **CALL TO ORDER**
- II. **PUBLIC PARTICIPATION**
- III. **MINUTES OF May 23, 2016 MEETING**
- IV. **ADMINISTRATOR'S ORAL REPORT**
- V. **CONSENT AGENDA**
 - a. Divisional Reports
 - c. Contracts and Agreements and Addendums – **RENEWAL**
 - 1. Sentry Security
 - 2. McHenry Pathology Associates, SC
 - 3. Ebola Law Enforcement – McHenry County Chiefs of Police
 - 4. Ebola Fire/EMS – MABAS Division 5
 - 5. Independent Contractor – Elizabeth Hackett
- VI. **MAY DISBURSEMENTS**
- VII. **CENTEGRA DISBURSEMENTS**
- VIII. **CONTRACTS AND AGREEMENTS AND ADDENDUMS – NEW**
 - 1. Accurate Document Destruction, Inc.
- IX. **PROGRAM HIGHLIGHTS**
 - Healthworks
- X. **OLD BUSINESS:** *(For Action and/or Discussion)*
- XI. **NEW BUSINESS:** *(For Action and/or Discussion)*
 - a. Appointment to Retail Food Advisory Committee – William Linardos – Billy's Beef, Hot Dogs & More
 - b. Fiscal Year 2017 Proposed Budget
- XII. **BOARD ISSUES:** *(Discussion)*
- XIII. **INFORMATION AND COMMUNICATIONS:** *(For Discussion)*
 - Dental Clinic Advisory Committee Meeting Minutes
 - Thank You
- XIV. **OTHER BUSINESS**
- XV. **EXECUTIVE SESSION**
- XVI. **APPENDIX**
- XVII. **ADJOURNMENT**